

# City of Fort Lauderdale

## City Commission Conference Meeting

### Agenda

Tuesday, February 7, 2017 - 1:30 PM

*City Commission Conference Room*

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



#### **FORT LAUDERDALE CITY COMMISSION**

**JOHN P. "JACK" SEILER** Mayor - Commissioner  
**DEAN J. TRANTALIS** Vice Mayor - Commissioner - District II  
**BRUCE G. ROBERTS** Commissioner - District I  
**ROBERT L. McKINZIE** Commissioner - District III  
**ROMNEY ROGERS** Commissioner - District IV

**LEE R. FELDMAN**, City Manager  
**JOHN HERBST**, City Auditor  
**JEFFREY A. MODARELLI**, City Clerk  
**CYNTHIA A. EVERETT**, City Attorney

## CITY COMMISSION REPORTS

*The Mayor and City Commissioners may bring up items of interest or concern.*

[17-0146](#) Communications to the City Commission

**Attachments:** [EX-1 1.24.17 CEB Communication to the City Commission](#)  
[EX-2 01.09.17 BID BRAB Joint MTG Communication to City Commission](#)  
[EX-3 01.23.17 SAB Communication to City Commission](#)  
[EX-4 1.12.17 CSBOT Communication to the City Commission](#)  
[EX-4 CSBOT Comments -Operational Audit of the Cemetery System 12.8.16](#)

## CONFERENCE REPORTS

*The following items are primarily status reports and, where appropriate, include a proposed course of action, that will be pursued unless the City Commission desires additional information or otherwise*

CF-1 [17-0188](#) Emergency Purchase - Sewer Force Main Failure at 512 Southwest 7th Street - \$479,053.33

**Attachments:** [Commission Agenda Memo 17-0188.docx](#)  
[Exhibit 1 – Cost of repairs, 512 Southwest 7th Street](#)

## OLD/NEW BUSINESS

BUS-1 [17-0127](#) Discussion on Gun Shows at Holiday Park

**Attachments:** [Commission Agenda Memo #17-0127](#)  
[Exhibit 1 - CAM 13-0952 dated July 2,2013.pdf](#)  
[Exhibit 2 - Conference Meeting Minutes dated July 2, 2013](#)  
[Exhibit 3 – Conference Minutes of September 1, 2015.pdf](#)  
[Exhibit 4 - Florida Gun Show Lease.pdf](#)

BUS-2 [17-0170](#) Discussion of Membership on Infrastructure Task Force

**Attachments:** [Commission Agenda Memo 17-0170](#)

BUS-3 [17-0200](#) Discussion; Ordinance Amending Section 2-232 of the Code of Ordinances of the City of Fort Lauderdale to Delete Ex Officio Nonvoting Members of the Charter Revision Board and their Required Participation

**Attachments:** [Commission Agenda Memo 17-0200](#)

BUS-4 [17-0169](#) Public Affairs Office Informational Presentation

**Attachments:** [Public Affairs Office Informational Presentation](#)

**EXECUTIVE CLOSED DOOR SESSION - 4:30 P.M. OR AS SOON THEREAFTER  
AS POSSIBLE**

[17-0130](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Albion Staffing Solutions, Inc. v. City of Fort Lauderdale  
Case No. CACE 15-018760 (09)

Horace Smith v. City of Fort Lauderdale  
Case No. CACE 15-015707 (09)

### **BOARDS AND COMMITTEES**

**BD-1**      [17-0145](#) Board and Committee Vacancies

**Attachments:**    [EX-1 Vacancy Chart 2.7.2017](#)  
                          [EX-2 Nomination Consideration 2.7.2017](#)  
                          [EX-3 Online Available Applicants 2.7.2017](#)

### **CITY MANAGER REPORTS**

*The City Manager may bring up items of interest or concern.*